

PLYMOUTH BOARD OF SELECTMEN

WEDNESDAY, MARCH 15, 2017

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA – 4:30 PM

4:30PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
 Anthony F. Provenzano Jr, Vice Chairman
 John Mahoney
 Sean Page (*Absent*)
 Shelagh Joyce (*Absent*)

 Melissa Arrighi, Town Manager
 Derek Brindisi, Assistant Town Manager

4:31PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the board approved a Charity Wine Pouring License for **Plymouth Philharmonic Orchestra** for a Fund Raising Event being held on April 28, 2017 at the Plimoth Plantation Pavilion. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board *did not* approve the transfer of a Common Victualler License from Haybean, Inc. d/b/a Café Roo to **M & H Restaurants Inc. d/b/a Café Roo**. *Voted 0/3*

Selectman Mahoney asked Melissa Arrighi, Town Manager, what their status was on taxes owed to the Town. Ms. Arrighi said that the applicant was notified prior to this meeting that the Town would not recommend this Common Victualler transfer if the taxes have not been satisfied. To date, the applicant still has not satisfied back taxes.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a Change of Manager from James Jones to Kimberly Wallace for **Pepper Dining Inc. d/b/a Chili's Restaurant**. *Voted 3/0*

On a motion by Anthony Provenzano and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **EC Event Management** for a Comedy Show being held on March 24, 2017 from 7:00pm to 11:00pm at Studio G. *Voted 3/0*

ADMINISTRATIVE NOTES

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved the Open Meeting Minutes from the **February 21, 2017 Selectmen's Meeting**. *Voted 3/0*

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved the Open Meeting Minutes from the **February 28, 2017 Selectmen's Meeting**. *Voted 3/0*

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved the request from the Clerk's Office to discontinue the use of Accu-Vote Electronic Voting Machines and to adopt the use of **Imagecast Precinct Tabulator Equipment**. *Voted 3/0*

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board executed a Purchase and Sales Agreement for **15 Hedge Road** as voted on Under Article 15 of the 2016 Spring Town Meeting. *Voted 3/0*

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved an Aquaculture License for **A. Ethan Kusmin** of 15 Cushman Street, Plymouth for a term of three years commencing on March 15, 2017 and terminating on March 14, 2020, for use of a 1.9 acre area within Plymouth Harbor described by the following coordinates: *Voted 3/0*

Northwest Corner
N 41° 59' 5.338"
W 70° 40' 30.705"

Northeast Corner
N 41° 59' 6.739"
W 70° 40' 28.01"

Southwest Corner
N 41° 59' 2.569"
W 70° 40' 28.38"

Southeast Corner
N 41° 59' 3.954"
W 70° 40' 25.653"

4:45PM - ADJOURNMENT

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to adjourn the Open Session at 4:45pm. *Voted 5/0*

By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-Yes

Recorded by: Christopher Badot

Administrative Assistant, Board of Selectmen